



Dhunseri[®]

Dhunseri Ventures Limited

(Formerly Dhunseri Petrochem Limited)

CIN : L15492WB1916PLC002697

Registered Office : Dhunseri House, 4A Woodburn Park, Kolkata 700020

Ref: DVL/SE

May 22, 2019

| | |
|---|---|
| To, The Bombay Stock Exchange Limited (Scrip Code: 523736) Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001 | To, The National Stock Exchange of India Limited (Symbol: DVL) Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051 |
|---|---|

Sub: Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Enclosed please find herewith intimation received from RTA in regard to issue and dispatch of duplicate share certificate to the shareholders of the Company.

A copy of the letter sent to the shareholders and the POD is attached for your reference.

This is for your information and record.

Thanking You.

Yours faithfully,
For Dhunseri Ventures Limited

Rajiv Kumar Sharma
Executive Director (Finance) & CFO



Urmi Bhotika

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 21 May 2019 13:26
To: Urmi Bhotika
Cc: Simerpreet Sondhi
Subject: Re: Issue of Duplicate Shares

Mam,

We give below the details of duplicate share certificates issued on 09/05/2019 and dispatched on 20/05/2019:

1. Folio- S03196
Name- a) SUSHMA SINGH
b) ABDHESH KUMAR SINGH
Certificate No.- 29936
Issued in lieu of Certificate No- 10918
Dist No.- 3572901- 3573000
No. of shares- 100

2. Folio- B00469
Name- SANGAPPA RAYGONDA BIRAJDAR
Certificate No.- 29935
Issued in lieu of Certificate No- 9254
Dist No.- 3406501- 3406600
No. of shares- 100

3. Folio- M00420
Name- a) KRISHNA MAZUMDAR
b) DEB KUMAR MAZUMDAR
Certificate No.- 29931-29932
Issued in lieu of Certificate No- 8917 & 24353
Dist No.- 3372801- 5761769
No. of shares- 155

4. Folio- B01930
Name- a) BIBHUTI BUSHAN PAUL
b) MRS.JUTHIKA PAUL
Certificate No.- 29934
Issued in lieu of Certificate No- 28009
Dist No.- 7025214- 7025238
No. of shares- 25

Note- 25 shares in folio B01930 were transmitted to folio no P02030 in name of Prasun Paul.

Please arrange to upload the data in portal of NSE & BSE as the information is required to be provided to them within 2 days from date of dispatch of duplicate shares.

Regards,

Akriti Mishra
Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent



Regd. Office : 23, R. N.
Fax : (033) 2248-4787, E-mail

RM2B67274B7IN IVR:82872867274
KOLKATA GPO <700001>
Counter No:21,20/05/2019,14:16
To: P PAUL,
PIN:700023, Khidderpore SD
From: MAHESHWARI, 23 R N MUMBAI
Wt:20gms
Amt:0.00FM:22.00
<Track on www.indiapost.gov.in>
<Dial 1800 266 6868>



MAHESHWARI
PVT. LTD.



2243-5029, 2231-6839
IN : U20221WB1982PTC034886

Ref. No. : MDPL/DTIL/

Prasad Paul
14, Dr. Sudhin Bose Road
Khidderpuri
Kolkata - 700023

By Ordinary Post
Through Courier Service
By Hand Delivery
Date: 17.05.2019
Unit: Dhruvni Ventures Ltd.
Sub: Duplicate Cum Transmission
Folio No. / Client ID : P02030

27487
20 MAY 2019

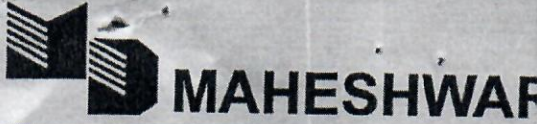
Dear Sir(s) / Madam,

This refers to your letter No. _____ dated _____ and we would like to advice you as follows :

1. Action is being taken in your matter and we would revert to you on the subject shortly.
2. We have registered the _____ under Serial No (s) _____ dated _____ and the original / copy thereof is being returned herewith/retained by us.
3. We have noted your Mandate/Change of address/details of Bank Account, which will remain operative till further notice.
4. We enclose:
 - (i) Pay Order / Dividend Warrant No. (s) _____ dated _____ for the year _____ for Rs. _____ respectively duly re-validated. This is / These are duplicate (s) issued in lieu of original (s) thereof.
 - (ii) Duplicate Share Certificate No. (s) 29934 duly transmitted for 25 shares.
 - (iii) Share Certificate No (s) _____ duly corrected / transmitted / sub-divided consolidated / endorsed / replaced / rematted / split.
5. Your Dividend / Pay Order(s) _____ dated _____ for the year _____ was/were returned undelivered. The said instrument is / are enclosed which is / are within the validity period.
6. Our cover containing the _____ was sent by _____ has not been returned undelivered till date by the postal Authority Registration No. _____ dated _____.
7. The Document (s) mentioned in your letter under reply does / do not appear to have been received by us.
8. Since the communication / document sent by you has not been signed by _____ we could not take any action.
9. _____

Thanking You,
Yours faithfully,
For **MAHESHWARI DATAMATICS PVT. LTD.**

REGISTRARS
Encl. as above



Regd. Office : 23, R. N. Mukherjee Road,
 Fax : (033) 2248-4787, E-mail : info@mdpl.in, i



IN286727456IN IUR:82872867274
 RL KOLKATA GPO <700001>
 Counter No:21,20/05/2019,14:16
 To:SUSHMA SINGH,
 PIN:226016, Indira Nagar SO
 From:MAHESHWARI ,23 R N MUKHERJEE
 Wt:20gms
 Amt:0.00Frt:22.00
 (Track on www.indiapost.gov.in)
 Dial 1800 266 6868



Ref. No. : MDPL/DTIL/DUP/13467

SUSHMA SINGH
 12/616, Indira Nagar
 Lucknow - 226016

By Ordinary Post
 Through Courier Service
 By Hand Delivery
 Date: 17.05.2019
 Unit: Dhunseri Ventures Ltd.
 Sub: Duplicate Share Certificate
 Folio No. / Client ID : 803196

20 MAY 2019

Dear Sir(s) / Madam,

This refers to your letter No. _____ dated _____ and we would like to advice you as follows :

1. Action is being taken in your matter and we would revert to you on the subject shortly.
2. We have registered the _____ under Serial No (s) _____ dated _____ and the original / copy thereof is being returned herewith/retained by us.
3. We have noted your Mandate/Change of address/details of Bank Account, which will remain operative till further notice.
4. We enclose:
 - (i) Pay Order / Dividend Warrant No. (s) _____ dated _____ for the year _____ for Rs. _____ respectively duly re-validated. This is / These are duplicate (s) issued in lieu of original (s) thereof.
 - (ii) Duplicate Share Certificate No. (s) 29936 for 100 shares.
 - (iii) Share Certificate No (s) _____ duly corrected / transmitted / sub-divided consolidated / endorsed / replaced / rematted / split.
5. Your Dividend / Pay Order(s) _____ dated _____ for the year _____ was/were returned undelivered. The said instrument is / are enclosed which is / are within the validity period.
6. Our cover containing the _____ was sent by _____ has not been returned undelivered till date by the postal Authority Registration No. _____ dated _____.
7. The Document (s) mentioned in your letter under reply does / do not appear to have been received by us.
8. Since the communication / document sent by you has not been signed by _____ we could not take any action.
9. _____

Thanking You,

Yours faithfully,

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

Encl. as above



MAHESHWARI

Regd. Office : 23, R. N. Mukherjee Road,
Fax : (033) 2248-4787, E-mail : info@mdpl.in,

RM286727460IN TVR:8287286727460
FL KILKATTA EPD <700001S>
Counter No:21,20/05/2019,14:16
To:S R BIRAJDAR,
PIN:413004, Indiranagar S.O (Solapur)
From:MAHESHWARI, 23 R N MUKHERJEE
Wt:20gms
Amt:0.00FM:22.00
<Track on www.indiapost.gov.in>
<Dial 1800 266 8888>



11-6839
12PTC034886

Ref. No. : MDPL/MTIL/DUP/13463

SANGAPPA RAYGONDA BIRAJDAR
Plot No. 103, Veerashaivangan
Near Bhanati Vidyapith, Biyapur Road
Solapur- 413004

By Ordinary Post
Through Courier Service
By Hand Delivery
Date: 17-05-2019

20 MAY 2019

Unit: Dhunseyi Ventures Ltd.
Sub: Duplicate Share Certificate
Folio No. / Client ID : 800469

Dear Sir(s) / Madam,

This refers to your letter No. _____ dated _____ and we would like to advice you as follows :

1. Action is being taken in your matter and we would revert to you on the subject shortly.
2. We have registered the _____ under Serial No (s) _____ dated _____ and the original / copy thereof is being returned herewith/retained by us.
3. We have noted your Mandate/Change of address/details of Bank Account, which will remain operative till further notice.
4. We enclose:
 - (i) Pay Order / Dividend Warrant No. (s) _____ dated _____ for the year _____ for Rs. _____ respectively duly re-validated. This is / These are duplicate (s) issued in lieu of original (s) thereof.
 - (ii) Duplicate Share Certificate No. (s) 29935 for 100 shares.
 - (iii) Share Certificate No (s) _____ duly corrected / transmitted / sub-divided consolidated / endorsed / replaced / rematted / split.
5. Your Dividend / Pay Order(s) _____ dated _____ for the year _____ was/were returned undelivered. The said instrument is / are enclosed which is / are within the validity period.
6. Our cover containing the _____ was sent by _____ has not been returned undelivered till date by the postal Authority Registration No. _____ dated _____.
7. The Document (s) mentioned in your letter under reply does / do not appear to have been received by us.
8. Since the communication / document sent by you has not been signed by _____ we could not take any action.

Thanking You,

Yours faithfully,

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

Encl. as above



MAHESHWARI

Regd. Office : 23, R. N. Mukherjee Road, 5th
Fax : (033) 2248-4787, E-mail : info@mdpl.in, md

IN28672/47311 INR:8/8728672/3
RL KOLKATA GPO <700001>
Counter No:21,20/05/2019,14:16
To:KRISHNA MAZUMDAR,
PIN:700091, Sech Bhawan S.O
From:MAHESHWARI ,23 R N MUKHERJEE
Wt:30gms
Amt:0.00FM:27.00
<Track on www.indiapost.gov.in>
<Dial 1800 266 8868>



Ref. No. : MDPL/DTIL/DUP/

KRISHNA MAZUMDAR

C-9 (Formerly B-47),

Jalvayu Vihar

Bidhan Nagar

Kolkata - 700091

By Ordinary Post

Through Courier Service

By Hand Delivery

Date: 17.05.2019

Unit: Dhunseri Ventures Ltd.

Sub: Duplicate Share Certificates

Folio No. / Client ID : ~~MD024~~ MD0420

20 MAY 2019

Dear Sir(s) / Madam,

This refers to your letter No. _____ dated _____ and we would like to advise you as follows :

1. Action is being taken in your matter and we would revert to you on the subject shortly.
2. We have registered the _____ under Serial No (s) _____ dated _____ and the original / copy thereof is being returned herewith/retained by us.
3. We have noted your Mandate/Change of address/details of Bank Account, which will remain operative till further notice.

4. We enclose:

(i) Pay Order / Dividend Warrant No. (s) _____ dated _____ for the year _____ for Rs. _____ respectively duly re-validated. This is / These are duplicate (s) issued in lieu of original (s) thereof.

(ii) Duplicate Share Certificate No. (s) 29931, 29932, 29933 for 255 (total) shares.

(iii) Share Certificate No (s) _____ duly corrected / transmitted / sub-divided consolidated / endorsed / replaced / rematted / split.

5. Your Dividend / Pay Order(s) _____ dated _____ for the year _____ was/were returned undelivered. The said instrument is / are enclosed which is / are within the validity period.

6. Our cover containing the _____ was sent by _____ has not been returned undelivered till date by the postal Authority Registration No. _____ dated _____.

7. The Document (s) mentioned in your letter under reply does / do not appear to have been received by us.

8. Since the communication / document sent by you has not been signed by _____ we could not take any action.

9. _____

Thanking You,

Yours faithfully,

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

Encl. as above.